

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of June, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Bill Haines Emergency Management Coordinator
Frank Truitt City Inspector
Sandy Roddel Finance Director

OTHERS PRESENT: Jerry Marquez, Neill Amsler, Ed & Ellie Block, Mark Young/Nueces County WCD #4, Donald Brummett, David Rector, Tom Diaz DeLeon, Tom & Dorothy Morse, Phil & Nell Reynolds, Pastor Gene Hale, Steve Hale, Capt. Tom Doran, Charles Daughtery, Dean Davila, Steve Erickson and Patsy Lawrence.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the Meeting to order at 7:00 P.M. on June 18, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Pastor Gene Hale gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON MINUTES OF JUNE 4, 2012.**

Council Member Hyatt made a motion to approve the minutes of June 4, 2012. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON PASTOR GENE HALE ERECTING A SIGN ON THE CORNER OF S. AVENUE A AND HIGHLAND AVENUE TO ADVERTISE HIS CHURCH.**

Council Member Mills made a motion to approve Pastor Gene Hale erecting a sign on the corner of S. Avenue A and Highland Avenue to advertise his church. Council Member Hyatt seconded the motion and the motion carried.

5. **REVIEW AND DISCUSS VETERANS OF FOREIGN WARS OF THE U.S. JOHN WEIBEL POST NO. 2932 RENAMING PRYOR STREET IN THE CITY OF ARANSAS PASS TO RAMON TORRES STREET.**

Mr. Jerry Marquez stated Mr. Ramon Torres was a 1963 graduate of Aransas Pass High School and a member of the National Honor Society. He stated Mr. Torres was one of fifteen young men from Aransas Pass who was sent to Vietnam. He stated, out of the fifteen young men, 5

were killed in action (including Mr. Torres) and 4 died later of “agent orange”. Mr. Marquez also stated Mr. Ramon Torres was a Bronze Star Recipient.

Mayor Knight stated if the residence on Pryor Street didn’t have a problem with this request, then he (Mayor) didn’t have a problem with it. Mayor Knight stated Mr. Marquez should take his request before Planning and Zoning Commission.

6. CONSIDER AND ACT ON PLAINS EXPLORATION & PRODUCTION COMPANY AND POGO PRODUCING COMPANY, LLC TO ASSIGN EASEMENT NO. 3274R0313 TO OXY USA, INC., PIPELINE RIGHT-OF-WAY AND EASEMENT BETWEEN THE CITY OF ARANSAS PASS AND NORTH CENTRAL OIL CORPORATION.

Passed on.

7. PUBLIC HEARING ON REQUEST OF CHARLES DAUGHTERY TO OPERATE FRONT OF BUILDING AND SIDE PARKING LOT FOR SALES ON WEEKENDS. THE PROPERTY IS DESCRIBED AS MCPHERSON S/D, LOT 10-A, 0.815 ACRES, 1746 W. WHEELER, ARANSAS PASS, TEXAS, SAN PATRICIO COUNTY. THE PROPERTY IS ZONED (GB) GENERAL BUSINESS.

City Attorney Allen Lawrence opened the Public Hearing at 7:13 P.M. He asked if there was anyone present to speak in favor of this request.

Mr. Charles Daughtery stated he would like to use the existing building located at 1746 W. Wheeler for sales on weekends. He stated he would use the front of the building and side parking lot and his merchandise would not be left out overnight.

Attorney Lawrence asked if there were anyone present to speak against this request. There were none.

Attorney Lawrence closed the Public Hearing at 7:15 P.M.

8. CONSIDER AND ACT ON REQUEST OF CHARLES DAUGHTERY TO OPERATE FRONT OF BUILDING AND SIDE PARKING LOT FOR SALES ON WEEKENDS. THE PROPERTY IS DESCRIBED AS MCPHERSON S/D, LOT 10-A, 0.815 ACRES, 1746 W. WHEELER, ARANSAS PASS, TEXAS, SAN PATRICIO COUNTY. THE PROPERTY IS ZONED (GB) GENERAL BUSINESS.

Council Member Mills made a motion to approve the request of Charles Daughtery to operate front of building and side parking lot for sales on weekends. The property is described as McPherson S/D, Lot 10-A, 0.815 Acres, 1746 W. Wheeler, Aransas Pass, Texas, San Patricio County. The property is zoned (GB) General Business. Council Member Ellis seconded the motion and the motion carried unanimously.

9. CONSIDER AND ACT ON REQUEST OF ARNULFO DEAN DAVILA TO OPERATE MECHANIC SHOP & TIRE REPAIR. THE PROPERTY IS DESCRIBED AS LOTS 26, 27 & 28, BLOCK 517, 342 N. COMMERCIAL, ARANSAS PASS, TEXAS, SAN PATRICIO COUNTY. THE PROPERTY IS ZONED (GB)

Passed on.

10. CONSIDER AND ACT ON NARROWING THE STREET IN THE 1100 BLOCK OF 10TH STREET FROM 100’ TO 60’.

No action.

11. CONSIDER AND ACT ON NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 (NCWC) PERMISSION FOR RIGHT-OF-WAY TO INSTALL A 20” WATERLINE.

Mr. Mark Young, Nueces County Water District located in Port Aransas, Texas, presented a map of Aransas Pass showing where the NCWC would like to install a 24” water line (instead of the original 20” waterline). He stated the waterline would start at the East Beasley pumping station and would travel west to the railroad tracks located on the east side of Aransas Pass. He stated he would need permission from the City for this. Mr. Young Stated the 24” waterline would run parallel with the railroad tracks traveling north. He stated the City did not need to give permission that he would need permission from the Railroad Commission. He stated the NCWC

would need permission from the City to finish running the 24"waterline from the railroad track traveling east to Amberjack Court, north on a small portion of Pompano Drive and east on a small portion of State Hwy 361.

Council Member Mills made a motion to approve Nueces County Water Control and Improvement District No. 4 permission for right-of-way to install a 24"waterline. Council Member Ellis seconded the motion and the motion carried unanimously.

12. CONSIDER AND ACT ON SETTING A DATE FOR CONN BROWN HARBOR WORKSHOP.

Mayor Pro Tem Abrego made a motion to approve Monday, June 25, 2012 as the date for Conn Brown Harbor Workshop at City Hall beginning at 7:00 P.M. Council Member Hyatt seconded the motion and the motion carried unanimously.

13. REVIEW AND DISCUSS FINANCIAL REPORTS.

City Manager Winters stated the City of Aransas Pass was in good shape and department heads have kept their spending down.

14. CITIZENS' COMMENTS.

There were none.

15. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting and retired into Executive Session at 7:34 P.M.

A. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS

16. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 8:05 P.M.

A. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS

Council Member Hyatt made a motion for City Manager Winters to continue settlement negotiations with the City of Ingleside. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

17. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:06 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary